

Town Board Minutes
(Municipal Review Committee)

Meeting
No. 13

Special Meeting

May 2, 2005

Town Board Minutes

May 2, 2004

Meeting No. 13

A joint meeting of the Town Board and the Planning Board of the Town of Lancaster, New York, was held at the Lancaster Town Hall, 21 Central Avenue, Lancaster, New York on the 2nd day of May 2005, at 6:30 PM and there were

PRESENT: DANIEL AMATURA, COUNCIL MEMBER
MARK MONTOUR, COUNCIL MEMBER
RONALD RUFFINO, COUNCIL MEMBER
DONNA STEMPIAK, COUNCIL MEMBER
ROBERT GIZA, SUPERVISOR
REBECCA ANDERSON, PLANNING BOARD MEMBER
JOHN GOBER, PLANNING BOARD MEMBER
LAWRENCE KORZENIEWSKI, PLANNING BOARD MEMBER
STEVEN SOCHA, PLANNING BOARD MEMBER
MELVIN SZYMANSKI, PLANNING BOARD MEMBER
STANLEY KEYSA, PLANNING BOARD CHAIRMAN

ABSENT: MICHAEL MYSZKA, PLANNING BOARD MEMBER

ALSO PRESENT: JOHANNA COLEMAN, TOWN CLERK
RICHARD SHERWOOD, TOWN ATTORNEY
JEFFREY SIMME, BUILDING INSPECTOR
ROBERT LABENSKI, TOWN ENGINEER

PURPOSE OF MEETING:

This joint meeting of the Town Board and Planning Board of the Town of Lancaster was held for the purpose of acting as a Municipal Review Committee for two (2) actions.

**IN THE MATTER OF THE SEQR REVIEW OF THE
TOWN HALL RESTROOM RENOVATIONS**

The Municipal Review Committee proceeded with the short Environmental Assessment Form on the Town Hall restroom renovations matter with an item for item review and discussion of the project impact and magnitude as outlined on the Short Environmental Assessment Form, entitled "Part II Environmental Assessment", which was provided to each member.

THE FOLLOWING RESOLUTION WAS OFFERED BY
PLANNING BOARD MEMBER GOBER WHO MOVED
ITS ADOPTION, SECONDED BY PLANNING
BOARD MEMBER KORZENIEWSKI, TO WIT:

RESOLVED, that the following Negative Declaration be adopted.

**NOTICE OF DETERMINATION:
TOWN HALL RESTROOM RENOVATIONS
NEGATIVE DECLARATION**

PLEASE TAKE NOTICE, that the Town of Lancaster, acting as the designated lead agency under the State Environmental Quality Review Act, has reviewed the following described proposed action, which is an unlisted action, through its designated Municipal Review Committee, and that committee having found no significant environmental impact relative to the criteria found in 6NYCRR, Part 617.7, the lead agency now issues a Negative Declaration for the purposes of Article 8 of the Environmental Conservation Law in accordance with 617.12.

NAME AND ADDRESS OF LEAD AGENCY

Town of Lancaster
21 Central Avenue
Lancaster, New York 14086
Richard J. Sherwood, Town Attorney
716-684-3342

NATURE, EXTENT AND LOCATION OF ACTION:

The proposed development has no impact on land use.

The location of the premises being reviewed is situate at 21 Central Avenue, County of Eric, Lancaster, New York.

REASONS SUPPORTING DETERMINATION

The lead agency, the Town of Lancaster, through the review of the Municipal Review Committee, which is made up of at least three (3) members of the Town Board of the Town of Lancaster together with at least three (3) members of the Planning Board of the Town of Lancaster, has found, in their item for item completion of the Short Environmental Assessment Form on this proposed action as follows:

- A. The action does not exceed any type 1 threshold in 6 NYCRR, Part 617.4.
- B. The action will not receive coordinated review as provided for unlisted actions in 6 NYCRR, Part 617.6.
- C. The proposed action will not result in any adverse effects associated with the following: (except as noted)

- C.1 Existing air quality, surface or groundwater quality or quantity, noise levels, existing traffic patterns, solid waste production or disposal, potential for erosion, drainage or flooding problems.

No significant adverse effects noted

- C.2 Aesthetic, agricultural, archaeological, historic, or other natural or cultural resources; or community or neighborhood character.

No significant adverse effects noted

- C.3 Vegetation or fauna, fish, shellfish or wildlife species significant habitats, or threatened or endangered species.

No significant adverse effects noted

- C.4 A community's existing plans or goals as officially adopted, or a change in use or intensity of use of land or other natural resources.

No significant adverse effects noted

- C.5 Growth, subsequent development, or related activities likely to be induced by the proposed action.

No significant adverse effects noted

- C.6 Long term, short term, cumulative, or other effects not identified in C1-C5.

No significant adverse effects noted

- C.7 Other impacts (including changes in use of either quantity or type of energy).

No significant adverse effects noted

- D. The Town of Lancaster has not established a critical environmental area (CEA) pursuant to subdivision 6NYCRR617.14(g), therefore the proposed action will not impact the exceptional or unique characteristics of a critical environmental area (CEA).

- E. There is not, nor is there likely to be, controversy related to potential adverse environmental impacts.

s/s _____

Robert H. Giza, Supervisor
Town of Lancaster

SEAL

May 2, 2005

and,

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized to execute a "Negative Declaration" Notice of Determination of Non-Significance in this matter, and

BE IT FURTHER

RESOLVED, that the Town Attorney's Office prepare and file a "Negative Declaration" Notice of Determination of Non-Significance in this matter with the petitioner and with all required New York State and Erie County agencies, filing a copy of the letter of transmittal and "Negative Declaration" with the Town Clerk.

The question of the adoption of the foregoing Notice of Determination was duly put to a vote which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES
PLANNING BOARD MEMBER ANDERSON	VOTED YES
PLANNING BOARD MEMBER GOBER	VOTED YES
PLANNING BOARD MEMBER KORZENIEWSKI	VOTED YES
PLANNING BOARD MEMBER MYZKA	WAS ABSENT
PLANNING BOARD MEMBER SOCHA	VOTED YES
PLANNING BOARD MEMBER SZYMANSKI	VOTED YES
PLANNING BOARD CHAIRMAN KEYSA	VOTED YES

The Notice of Determination was thereupon unanimously adopted.

May 2, 2005

**IN THE MATTER OF THE SEQR REVIEW OF THE
KUNVARJI HOTELS**

The Municipal Review Committee proceeded with the short Environmental Assessment Form on the re-affirmation of Negative Declaration for the site plan of Kunvarji Hotels with an item for item review and discussion of the project impact and magnitude as outlined on the Short Environmental Assessment Form, entitled "Part II Environmental Assessment", which was provided to each member.

THE FOLLOWING RESOLUTION WAS OFFERED BY
PLANNING BOARD CHAIRMAN KEYSA WHO
MOVED ITS ADOPTION, SECONDED BY PLANNING
BOARD MEMBER SZYMANSKI, TO WIT:

RESOLVED, that the following Negative Declaration be adopted.

**NOTICE OF DETERMINATION:
RE-AFFIRMATION OF KUNVARJI HOTELS
NEGATIVE DECLARATION**

PLEASE TAKE NOTICE, that the Town of Lancaster, acting as the designated lead agency under the State Environmental Quality Review Act, has reviewed the following described proposed action, which is a Type 1, through its designated Municipal Review Committee, and that committee having found no significant environmental impact relative to the criteria found in 6NYCRR, Part 617.7, the lead agency now issues a Negative Declaration for the purposes of Article 8 of the Environmental Conservation Law in accordance with 617.12.

NAME AND ADDRESS OF LEAD AGENCY

Town of Lancaster
21 Central Avenue
Lancaster, New York 14086
Richard J. Sherwood, Town Attorney
716-684-3342

NATURE, EXTENT AND LOCATION OF ACTION:

The proposed development is of a parcel involving approximately 6.965 acres.

The location of the premises being reviewed is situate at 6673 Transit Road, County of Erie, Lancaster, New York.

REASONS SUPPORTING DETERMINATION

The lead agency, the Town of Lancaster, through the review of the Municipal Review Committee, which is made up of at least three (3) members of the Town Board of the Town of Lancaster together with at least three (3) members of the Planning Board of the Town of Lancaster, has found, in their item for item completion of the Short Environmental Assessment Form on this proposed action as follows:

- A. The action does not exceed any type 1 threshold in 6 NYCRR, Part 617.4.
- B. The action will not receive coordinated review as provided for unlisted actions in 6 NYCRR, Part 617.6.
- C. The proposed action will not result in any adverse effects associated with the following: (except as noted)
 - C.1 Existing air quality, surface or groundwater quality or quantity, noise levels, existing traffic patterns, solid waste production or disposal, potential for erosion, drainage or flooding problems.

No significant adverse effects noted
 - C.2 Aesthetic, agricultural, archaeological, historic, or other natural or cultural resources; or community or neighborhood character.

No significant adverse effects noted
 - C.3 Vegetation or fauna, fish, shellfish or wildlife species significant habitats, or threatened or endangered species.

No significant adverse effects noted
 - C.4 A community's existing plans or goals as officially adopted, or a change in use or intensity of use of land or other natural resources.

No significant adverse effects noted
 - C.5 Growth, subsequent development, or related activities likely to be induced by the proposed action.

Small to moderate impact. It is noted that the development will cause an increase in jobs and an increase in demand for services.
 - C.6 Long term, short term, cumulative, or other effects not identified in C1-C5.

No significant adverse effects noted
 - C.7 Other impacts (including changes in use of either quantity or type of energy).

No significant adverse effects noted
- D. The Town of Lancaster has not established a critical environmental area (CEA) pursuant to subdivision 6NYCRR617.14(g), therefore the proposed action will not impact the exceptional or unique characteristics of a critical environmental area (CEA).

- E. There is not, nor is there likely to be, controversy related to potential adverse environmental impacts.

s/s _____

Robert H. Giza, Supervisor
Town of Lancaster

SEAL

May 2, 2005

and,

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized to execute a "Negative Declaration" Notice of Determination of Non-Significance in this matter, and

BE IT FURTHER

RESOLVED, that the Town Attorney's Office prepare and file a "Negative Declaration" Notice of Determination of Non-Significance in this matter with the petitioner and with all required New York State and Erie County agencies, filing a copy of the letter of transmittal and "Negative Declaration" with the Town Clerk.

The question of the adoption of the foregoing Notice of Determination was duly put to a vote which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES
PLANNING BOARD MEMBER ANDERSON	VOTED YES
PLANNING BOARD MEMBER GOBER	VOTED YES
PLANNING BOARD MEMBER KORZENIEWSKI	VOTED YES
PLANNING BOARD MEMBER MYSZKA	WAS ABSENT
PLANNING BOARD MEMBER SOCHA	VOTED YES
PLANNING BOARD MEMBER SZYMANSKI	VOTED YES
PLANNING BOARD CHAIRMAN KEYSA	VOTED YES

The Notice of Determination was thereupon unanimously adopted.

May 2, 2005

ADJOURNMENT:

ON MOTION OF COUNCIL MEMBER AMATURA AND SECONDED BY
COUNCIL MEMBER RUFFINO FOR ADJOURNMENT OF THE MEETING, which resulted
as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES
PLANNING BOARD MEMBER ANDERSON	VOTED YES
PLANNING BOARD MEMBER GOBER	VOTED YES
PLANNING BOARD MEMBER KORZENIEWSKI	VOTED YES
PLANNING BOARD MEMBER MYSZKA	WAS ABSENT
PLANNING BOARD MEMBER SOCHA	VOTED YES
PLANNING BOARD MEMBER SZYMANSKI	VOTED YES
PLANNING BOARD CHAIRMAN KEYSA	VOTED YES

The meeting was adjourned at 6:50 P.M.

Signed


Johanna M. Coleman, Town Clerk



Town Board Minutes

**Meeting
No. 14**



Regular Meeting

May 2, 2005



Town Board Minutes

May 2, 2005

Meeting No. 14

A Regular Meeting of the Town Board of the Town of Lancaster, Eric County, New York, was held at the Town Hall at 21 Central Avenue, Lancaster, New York on the 2nd day of May, 2005 at 8:00 P.M. and there were

PRESENT: DANIEL AMATURA, COUNCIL MEMBER
MARK MONTOUR, COUNCIL MEMBER
RONALD RUFFINO, COUNCIL MEMBER
DONNA STEMPIAK, COUNCIL MEMBER
ROBERT GIZA, SUPERVISOR

ABSENT: NONE

ALSO PRESENT: JOHANNA COLEMAN, TOWN CLERK
ROBERT LABENSKI, TOWN ENGINEER
RICHARD SHERWOOD, TOWN ATTORNEY
JEFFREY SIMME, BUILDING INSPECTOR
CHRISTINE FUSCO, ASSESSOR
TERRENCE McCracken, GENERAL CREW CHIEF

EXECUTIVE SESSION:

UPON MOTION DULY MADE BY COUNCIL MEMBER AMATURA, SECONDED BY COUNCIL MEMBER MONTOUR to deliberate in Executive Session for the announced purpose of discussing a particular personnel matter which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

At 10:10 P.M., the Town Board reconvened with all members present. The Town Clerk reported that no official actions were taken by the Town Board in Executive Session.

PERSONS ADDRESSING TOWN BOARD:

Fronczak, Mike, 3 Woodstream, spoke to the Town Board on the following matter:

- Questions about Town Hall restroom reconstruction.

Gull, Henry, 710 Pavement Road, spoke to the Town Board on the following matter:

- Comments regarding Lancaster Rural Cemetery.

Korcz, Richard, 4946 William Street, spoke to the Town Board on the following matter:

- Questions about a Police matter on William Street and a traffic accident on William Street.

Kubicki, Gloria, 15 Maple Drive, spoke to the Town Board on the following matter:

- Comments about Town's assessment revaluation.

Symer, Donald, 610 Columbia Avenue, spoke to the Town Board on the following matters:

- Comments/questions regarding Lancaster Rural Cemetery.
- Comments/questions regarding Town Sewer Districts # 1 & 2.
- Comments/questions regarding Town's assessment revaluation

Bielman, Jack, 19 Inwood Place, spoke to the Town Board on the following matter:

- Comments regarding Town's assessment revaluation.

Tobolski, Kenneth, 43 Trentwood Trail, spoke to the Town Board on the following matter:

- Concerns about the proposed development on Mohawk Place.

Bielman, Mike, 62 Livingston Street, spoke to the Town Board on the following matter:

- Comments regarding Town's assessment revaluation.

Fusco, Christine, Assessor for the Town of Lancaster, explained the assessment revaluation program.

PUBLIC HEARING SCHEDULED FOR 8:30 P.M.:

At 8:30 P.M., the Town Board held a Public Hearing to hear all interested persons upon a proposed V&T Amendment for stop & yield intersections in Stony Brook Subdivision.

The affidavits of publication of this Public Hearing are on file and a copy of the Legal Notice has been posted.

NAME	ADDRESS	Proponent/ Opponent/ Comments/Questions
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None

ON MOTION BY COUNCIL MEMBER STEMPNIAK, AND SECONDED BY COUNCIL MEMBER AMATURA, FOR ADJOURNMENT OF THE PUBLIC HEARING, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

The Public Hearing was adjourned at 8:31 P.M.

The Town Board, later in the meeting, adopted a resolution, hereinafter spread at length in these minutes, taking favorable action upon this matter.

May 2, 2005

PUBLIC HEARING SCHEDULED FOR 8:40 P.M.:

At 8:40 P.M., the Town Board held a Public Hearing to hear all interested persons upon a proposed increase & improvement of District Sewer System & Iroquois Pumping Station.

The affidavits of publication of this Public Hearing are on file and a copy of the Legal Notice has been posted.

NAME	ADDRESS	Proponent/ Opponent/ Comments/Questions
Donald Symer	610 Columbia Avenue	Proponent
Lee Chowanice	93 Northwood Drive	Questions
John Rooney	3690 Walden Avenue	Proponent
Gloria Kubicki	15 Maple Drive	Questions

ON MOTION BY COUNCIL MEMBER RUFFINO, AND SECONDED BY COUNCIL MEMBER AMATURA, FOR ADJOURNMENT OF THE PUBLIC HEARING, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

The Public Hearing was adjourned at 8:53 P.M.

The Town Board, later in the meeting, adopted a resolution, hereinafter spread at length in these minutes, taking favorable action upon this matter.

May 2, 2005

PRESENTATION OF PREFILED RESOLUTIONS BY COUNCIL MEMBERS:

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

RESOLVED, that the minutes of the Joint Meeting of the Town Board and the Planning Board held April 18, 2005 and the Regular Meeting of the Town Board held April 18, 2005 be and are hereby approved.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

May 2, 2005

File: RMIN (P2)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER AMATURA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER STEMPIAK, TO WIT:

WHEREAS, the Town Board became aware that there are improvements needed in the facilities of Town Sewer District No. 1 and No. 2 and further there is a need to engage an engineering firm to do a full evaluation and report to the Town Board in order to determine the necessary improvements, and

WHEREAS, the Town Board received a proposal from engineering firm URS Corporation to assess, evaluate and report on the beforementioned Town Sewer Districts, and

WHEREAS, the Town Board adopted a resolution on April 18, 2005 calling a public hearing to consider the increase and improvement of facilities in these Town Sewer Districts but the newspaper published the wrong Order and the Order Calling Public Hearing must be re-published;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby adopts the attached Order Calling a Public Hearing to be held on May 23, 2005 to consider the joint increase and improvement of the facilities in Town Sewer District No. 1 and Town Sewer District No. 2 and all extensions and laterals thereof and further that the Town Clerk follow the directives set forth in the Order Calling a Public Hearing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

May 2, 2005

File: rsewerdistrict1&2bondresolutiona505

**ORDER CALLING PUBLIC
HEARING TO BE HELD ON
MAY 23, 2005**

WHEREAS, the Town Board of the Town of Lancaster (herein called "Town Board" and "Town", respectively), in the County of Erie, New York, has, pursuant to Town Law, created the Town of Lancaster Sewer District No. 1 and Sewer District No. 2, and all extensions (collectively the "Districts"), and has directed URS Corporation, a professional engineering firm licensed in New York, to prepare a map, plan and report for the joint increase and improvements of facilities of the Districts, including the preparation of an engineering study for the evaluation of waste water collection system for the Districts including, but not limited to, the installation of area-velocity flow meters and the performance of television and smoke testing, internal home inspections (to identify potential cross connections between sump pumps and sanitary sewers), schematic modeling and report preparation, all of the foregoing to include apparatus and other improvements and costs incidental thereto, (the "District Improvements"); and pursuant to the direction of the Town the Engineer has completed and filed with the Town Board such map, plan and report for said joint increase and improvement of facilities of the Districts and has estimated the total cost thereof to be a maximum amount of \$140,000; said cost to be financed by the issuance of serial bonds of the Town in the amount of \$140,000 offset by any federal, state, county and/or local grants received.

WHEREAS, the Town Board has determined that said cost shall be annually apportioned among the Districts by the Town Board, and the amounts so apportioned shall be paid by the assessment, levy and collection of special assessments from the several lots and parcels of land within the District, which the Town Board shall determine and specify to be especially benefited thereby, so much upon and from each as shall be in just proportion to the amount of benefit conferred upon the same, except as provided by law;

NOW, THEREFORE, BE IT

ORDERED that a meeting of the Town Board of the Town of Lancaster will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 23rd day of May, 2005 at 8:30 p.m. o'clock P.M. (prevailing Time) to consider said joint increase and improvement of facilities of the Districts and to hear all persons interested in the subject thereof concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law; and be it

FURTHER ORDERED; that the Town Clerk publish at least once in each newspaper designated as the official newspaper of the Town for such publication, and post on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, a copy of this Order, certified by said Town Clerk, the first publication thereof and said posting to be not less than ten (10) nor more than twenty (20) days before the date of such public hearing.

DATED: May 2, 2005

TOWN BOARD OF THE
TOWN OF LANCASTER

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER RUFFINO, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MONTOUR, TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has been notified by the Lancaster Rural Cemetery Association that it is experiencing financial difficulty and now seeks a contribution from the Town for its operating expenses for the year 2005 in the sum of \$5,000, and

WHEREAS, the Town Board has reviewed this matter and further has discovered that in the event that this not-for-profit organization ceases to exist that the Town of Lancaster would become responsible for the maintenance and upkeep of said cemetery pursuant to Town Law, §291 which would place a significant financial burden on town taxpayers, and

WHEREAS, the Town Board deems it in the public interest to assist the Lancaster Rural Cemetery Association so that not-for-profit organization can continue to operate and maintain the Lancaster Rural Cemetery without this obligation falling to the Town;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor to provide the sum of \$5,000 to the Lancaster Rural Cemetery Association for its continued operation and maintenance of the beforementioned cemetery.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

May 2, 2005

File: rcemetery505

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED IT'S ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

WHEREAS, a Public Hearing was held on the 2nd day of May, 2005 for the purpose of amending Chapter 46 - Vehicle and Traffic Ordinance of the Code of the Town of Lancaster and persons for and against such amendment have had an opportunity to be heard, and

WHEREAS, a Notice of said Public Hearing was duly published and posted:

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That Chapter 46, Vehicle and Traffic Ordinance of the Code of the Town of Lancaster be amended in the form attached hereto and made a part hereof;
2. That said amendment be added in the minutes of the meeting of the Town Board of the Town of Lancaster held on May 2, 2005;
3. That a Certified Copy thereof be published in the Lancaster Bee on May 5, 2005;
4. That a Certified Copy of the amendment be posted on the Town Bulletin Board;
5. That Affidavits of Publication and Posting be filed with the Town Clerk;
6. That the Highway Superintendent take whatever action is necessary to install signs in accordance with the Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTGOMERY	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

May 2, 2005
File: rvtordchpt46stopsigns405a

**LEGAL NOTICE
NOTICE OF ADOPTION
AMENDMENT TO VEHICLE & TRAFFIC ORDINANCE
TOWN OF LANCASTER, COUNTY OF ERIE, STATE OF NEW YORK**

NOTICE IS HEREBY GIVEN that the Vehicle and Traffic Ordinance of the Town of Lancaster, Erie County, New York, designated as Chapter 46 of the Code of the Town of Lancaster is hereby amended as follows:

CHAPTER 46

**Article VIII, STOP INTERSECTIONS; NON-INTERSECTION STOPS;
YIELD INTERSECTIONS**

46-8.1 Stop Intersections designated, is hereby amended by adding thereto the following:

STONY BROOK SUBDIVISION

<u>STREET NAME</u>	<u>INTERSECTING STREET</u>	<u>SIGN LOCATION</u>
Stonybrook Drive	Whitestone Lane	N.W. Corner
Stonybrook Drive	Whitestone Lane	S.E. Corner

May 2, 2005

**STATE OF NEW YORK :
COUNTY OF ERIE : ss:
TOWN OF LANCASTER :**

THIS IS TO CERTIFY that I, JOHANNA M. COLEMAN, Town Clerk of the Town of Lancaster in the said Town of Lancaster in the said County of Erie, have compared the foregoing copy of an amendment to the Vehicle and Traffic Ordinance of the Town of Lancaster, with the original thereof filed in my office at Lancaster, New York on the 2nd day of May, 2005, and that the same is a true and correct copy of said original, and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Town, this 2nd day of May, 2005.

Johanna M. Coleman, Town Clerk

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

WHEREAS, the Highway Superintendent, by letter dated April 27, 2005, has requested the appointment of seasonal employees in the Highway Department of the Town of Lancaster for the summer season of 2005.

NOW, THEREFORE, BE IT

RESOLVED, that the following individuals are hereby appointed to the position of seasonal employee for the summer season of 2005 in the Highway Department of the Town of Lancaster, with no benefits, effective May 23, 2005, at the following hourly rate:

<u>NAME</u>	<u>POSITION</u>	<u>RATE</u>
Gregory Miller 40 Heritage Drive Lancaster, New York 14086	Laborer, seasonal	\$8.75 per hr.
Timothy Gwarek 803 Erie Street Lancaster, New York 14086	Laborer, seasonal	\$8.50 per hr.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

May 2, 2005

File: Rpers.seasonal.wpd (P11)

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MONTOUR, TO WIT:

WHEREAS, the Town Line Volunteer Fire Department, Inc., by letter dated April 14, 2005, has requested the addition of an additional member to the membership roster of said fire association.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby confirms the addition to the membership of the Town Line Volunteer Fire Department the following individual:

ADDITIONS:

Walter A. Hrynczak
1031 Townline Road
Lancaster, New York 14086

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

May 2, 2005

File: RFIRE (P3)

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MONTOUR, TO WIT:

WHEREAS, on January 3, 2005, the Town Board adopted a Schedule of Salaries and hourly rates for non-union Town employees for 2005, and

WHEREAS, the Town Board adopted the above mentioned Schedule of Salaries with the intention that said Schedule would be subject to change upon the finalization of contract negotiations with the CSEA White Collar Union so as to grant the same salary increases to the non-union employees as were negotiated by the White Collar Union, and

WHEREAS, a new contract between the Town and CSEA White Collar Union was approved by the Town Board on April 18, 2005 with salary increases retroactive to January 1, 2005.

WHEREAS, the Town Board adopted a new amended Schedule of Salaries on April 18, 2005 but inadvertently did not include one person.

NOW, THEREFORE, BE IT

RESOLVED, that the following Schedule of Salaries for non-union employees adopted January 3, 2005 be and is amended effective January 1, 2005 as follows:

TO BE PAID BI-WEEKLY

ASSESSOR:

Real Property Appraiser P.T. (Hanley)

24.07 per hr.

BE IT FURTHER

RESOLVED, that the retroactive pay resulting from this amendment be paid with the employees' regularly scheduled pay check at the earliest possible convenience.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

May 2, 2005

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCIL
MEMBER MONTOUR, TO WIT:

WHEREAS, the Supervisor of the Town of Lancaster has recommended to the Town Board the appointment of John Ostrowski as a member of the Town of Lancaster Assessment Review Board.

NOW, THEREFORE, BE IT

RESOLVED, that John Ostrowski, 55 Gordon Avenue, Lancaster, New York 14086, be and is hereby appointed a member of the Town of Lancaster Assessment Review Board for the term of May 2, 2005 to September 30, 2005.

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

May 2, 2005

RPERS.BD (P7)

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MONTOUR, TO WIT:

A RESOLUTION OF THE TOWN BOARD OF THE TOWN OF LANCASTER ADOPTED MAY 2, 2005 AUTHORIZING THE RECONSTRUCTION OF AND CONSTRUCTION OF IMPROVEMENTS TO THE TOWN HALL, IN AN AMOUNT NOT TO EXCEED \$185,000, AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$185,000 OF THE TOWN OF LANCASTER, OFFSET BY ANY FEDERAL, STATE, COUNTY AND/OR LOCAL FUNDS FOR SAID OBJECT OR PURPOSE OR REDEMPTION OF THE TOWN'S OBLIGATIONS ISSUED THEREFOR, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SAID PURPOSE AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE TOWN SUPERVISOR.

BE IT RESOLVED, by the Town Board of the Town of Lancaster, in the County of Erie, New York (the "Town") (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1. The Town is hereby authorized to undertake the reconstruction of and construction of improvements to the Town Hall (the "Purpose"). The maximum cost of said purpose will not exceed \$185,000.

SECTION 2. The Town Board plans to finance the maximum estimated cost of said purpose by the use of funds on hand, and the issuance of serial bonds in an amount not to exceed \$185,000 of said Town, hereby authorized to be issued therefor pursuant to the Local Finance Law, said amount to be offset by any federal, county, state and/or local funds received.

SECTION 3. It is hereby determined that said purpose is an object or purpose described in subdivision 12 (a)(2) of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is 15 years, but the bonds shall be paid off in no more than five years.

SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of the sale of said bonds.

SECTION 5. It is hereby determined the proposed maturity of the obligations authorized by this resolution will not be in excess of five years.

SECTION 6. The faith and credit of said Town are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Town a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said notes and of Section 21.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00 and Section 63.00 of the Local Finance Law, the powers and duties of the Town Board pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Town Supervisor, the chief fiscal officer of the Town.

SECTION 8. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution. The Town then reasonably expects to reimburse such expenditure with the proceeds of the bonds or bond anticipation notes authorized by Section 2 of this resolution. This resolution shall constitute the declaration of the Town's "official intent" to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

SECTION 9. The Town Supervisor is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution, and any notes issued in anticipation thereof as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 10. The Town Supervisor is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c12-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 11. The Town has determined that the Project will not have a significant effect on the environment and, therefore, no other determination or procedures under the State Environmental Quality Review Act ("SEQR") is required.

SECTION 12. The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:

(1) (a) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

(b) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or

(2) Said obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 13. This Resolution is effective immediately.

SECTION 14. The Town Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of said Local Finance Law, in a newspaper having a general circulation in said Town and hereby designated as the official newspaper of said Town for such publication.

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUT	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

The foregoing resolution was thereupon declared duly adopted.

May 2, 2005

NOTICE OF BOND RESOLUTION

NOTICE IS HEREBY GIVEN that the resolution published herewith has been adopted for the Town Board of the Town of Lancaster, in the County of Erie, on the 2nd day of May, 2005 and the validity of the obligations authorized by such resolution may be hereafter contested only if:

(1) (a) such obligations were authorized for an object or purpose for which the Town of Lancaster is not authorized to expend money or

(b) if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with and

an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice; or

(2) such obligations were authorized in violation of the provisions of the Constitution of New York.

SUMMARY OF RESOLUTION

The following is a summary of a resolution adopted by the Town Board of the Town of Lancaster on May 2, 2005. Said resolution authorizes the issuance and sale of a serial bond or bonds and a bond anticipation note or notes in anticipation of the issuance and sale of said serial bonds, in an amount not to exceed \$185,000. The proceeds from the sale of the obligations authorized in said resolution shall be used for the specific purpose of the reconstruction of and construction of improvements to the Town Hall. The period of probable usefulness for said purpose is 15 years, however, the obligations will be paid off in five years or less. A copy of the resolution summarized herein is available for public inspection during normal business hours at the Office of the Town Clerk, located in the Town Hall, 21 Central Avenue, Lancaster, New York.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER AMATURA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MONTOUR, TO WIT:

In the Matter
of the

Increase and Improvement of Facilities of Sewer District No. 2 and all extensions, in the Town of Lancaster, in the County of Erie, New York, pursuant to Section 202-b of the Town Law.

-----X

**RESOLUTION AND ORDER
AFTER PUBLIC HEARING APPROVING
THE INCREASE AND IMPROVEMENT OF
FACILITIES OF SEWER DISTRICT NO. 2 AND ALL EXTENSIONS**

WHEREAS, the Town Board of the Town of Lancaster (herein called "Town Board" and "Town", respectively), in the County of Erie, New York on behalf of the Town of Lancaster Sewer District No. 2 and all extensions (the "District"), in the Town, has directed O'Brien & Gere Engineers, Incorporated, a professional engineering firm licensed in New York, to prepare a map, plan and report for the District sewer system improvements, including, the reconstruction of and construction of improvements to the Iroquois Pump Station including, but not limited to, the replacement of the variable speed drive, pumps and bubbler level control system, all of the foregoing to include all necessary site work, equipment, apparatus and other improvements and costs incidental thereto, (the "District Improvement"); and pursuant to the direction of the Town the Engineer has completed and filed with the Town Board such map, plan and report for said increase and improvement of facilities of the District and has estimated the total cost thereof to be a maximum amount of \$185,000; said cost to be financed by the issuance of serial bonds of the Town in the amount of \$185,000, offset by any federal, state, county and/or local grants; and

WHEREAS, the Town Board has given due consideration to the impact that the increase and improvement of the facilities of the District may have on the environment and on the basis of such consideration, the Town Board found that no substantial adverse environmental impact will be caused thereby; and

WHEREAS, the Town Board and the Town have complied in every respect with all applicable federal, state and local laws and regulations regarding environmental matters, including compliance with the New York State Environmental Quality Review Act, comprising Article 8 of the Environmental Conservation Law and, in connection therewith, duly issued a negative declaration and/or other applicable documentation, which has been filed in the office of the Town Clerk.

WHEREAS, the Town Board issued an Order at its April 18, 2005 meeting calling for a public hearing to be held at the Town Hall, Lancaster, New York, on the 2nd day of May, 2005 at 8:40 o'clock P.M. (prevailing time) to consider said increase and improvement of facilities of the District and to hear all persons interested in the subject thereof concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law, and further ordered the Town Clerk to publish at least once in a newspaper designated as an official newspaper of the Town for such publication, and post on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, a copy of this Order, certified by said Town Clerk, the first publication thereof and said posting to be not less than ten (10) nor more than twenty (20) days before the date of such public hearing; and

WHEREAS, said notices of the public hearing were properly published and posted and the public hearing duly held at the time and place stated in the notices.

NOW THEREFORE BE IT RESOLVED AND DETERMINED BY THE TOWN BOARD OF THE TOWN OF LANCASTER, based on the information provided at the public hearing, as follows:

DETERMINED, that it is in the public interest to increase and improve the facilities of the District as hereinabove described and referred to at the estimated maximum cost of \$185,000; and it is hereby

DETERMINED, that the parcels and lots of the District shall be benefited by said increase and improvement of the facilities of the District; and it is hereby

DETERMINED, that all parcels and lots benefited by said increase and improvement of the facilities are included in the District; and it is hereby

ORDERED, that the facilities of the District shall be so increased and improved and that the Engineer shall prepare plans and specifications and make a careful estimate of the expense for said increase and improvement of the facilities, and with the assistance of the Town Attorney, prepare a proposed contract for the execution of the work, which plans and specifications, estimate and proposed contract shall be presented to the Town Board as soon as possible, and it is hereby

FURTHER ORDERED, that the expense of said increase and improvement of the facilities shall be financed by the issuance of serial bonds of the Town in an amount not to exceed \$185,000, said amount to be offset by any federal, state, county and/or local grants, and the costs of said increase and improvement of facilities shall be paid by the assessment, levy and collection of special assessments from the several lots and parcels of land within the District, which the Town Board shall determine and specify to be especially benefitted thereby, so much upon and from each as shall be in just proportion to the amount of benefit conferred upon the same, to pay the principal of and interest on said bonds as the same shall become due and payable, except as provided by law, and it is hereby

FURTHER ORDERED, that within ten (10) days after adoption of this Resolution and Order, the Town Clerk shall record with the Clerk of the County of Erie a copy of this Resolution and Order, certified by said Town Clerk.

DATED: May 2, 2005

TOWN BOARD OF THE
TOWN OF LANCASTER

(SEAL)

The adoption of the foregoing Resolution Approving the Increase and Improvement of Facilities of Sewer District No. 2 and all extensions was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

The Resolution approving the increase and improvement of facilities of the sewer district was declared adopted.

May 2, 2005

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER AMATURA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER STEMPNIAK, TO WIT:

BOND RESOLUTION DATED MAY 2, 2005

A RESOLUTION OF THE TOWN OF LANCASTER TOWN BOARD DATED MAY 2, 2005, AUTHORIZING THE INCREASE AND IMPROVEMENT OF FACILITIES OF SEWER DISTRICT NO. 2 AND ALL EXTENSIONS AT A MAXIMUM AMOUNT NOT TO EXCEED \$185,000, AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$185,000, OFFSET BY ANY FEDERAL, STATE, COUNTY AND/OR LOCAL FUNDS RECEIVED FOR SAID OBJECT OR PURPOSE OR REDEMPTION OF THE TOWN'S OBLIGATION ISSUED THEREFOR, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SAID PURPOSE AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE TOWN SUPERVISOR.

WHEREAS, the Town Board of the Town of Lancaster, Erie County, New York (the "Town"), has determined to proceed with the Increase and Improvement of Facilities of Sewer District No. 2 and all extensions (the "Improvement Project"); and

WHEREAS, the Town Board desires to undertake the construction of the Improvement Project, involving the reconstruction of and construction of improvements to the Iroquois Pump Station including, but not limited to, the replacement of the variable speed drive, pumps and bubbler level control system, all of the forgoing to include all necessary site work, equipment, apparatus and other improvements and costs incidental thereto, (the "District Improvement").

WHEREAS, the Town Board desires to issue obligations of the Town to finance the costs of the Improvements.

BE IT RESOLVED, by the Town Board (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1. The specific purpose (hereinafter referred to as "purpose") to be financed pursuant to this resolution is the Increase and Improvement of facilities of Sewer District No. 2 and all extensions (the "District") in the Town of Lancaster. The maximum cost of said purpose will not exceed \$185,000.

SECTION 2. The Town Board plans to finance the maximum estimated cost of said purpose by the issuance of serial bonds in an amount not to exceed \$185,000 of said Town, hereby authorized to be issued therefore pursuant to the Local Finance Law, said amount to be offset by any federal, state, county and/or local grants. The cost of such improvements is to be paid by the issuance of serial bonds, and by the assessment, levy and collection of assessments from the several lots and parcels of land within the District which the Town Board shall determine and specify to be especially benefitted thereby, so much upon and from each as shall be in just proportion to the amount of benefit conferred upon the same, to pay the principal of and interest on such bonds as the same become due and payable, except as provided by law.

SECTION 3. It is hereby determined that said purpose is an object or purpose described in subdivision 4 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is 40 years.

SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of the sale of said bonds.

SECTION 5. It is hereby determined the proposed maturity of the obligations authorized by this resolution will be in excess of five years.

SECTION 6. The faith and credit of said Town are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall be the assessment, levy and collection of special assessments from the several lots and parcels of land within the District which the Town Board shall determine and specify to be especially benefitted thereby, so much upon and from each as shall be in just proportion to the amount of benefit conferred upon the same, to pay the principal of and interest on such bonds as the same become due and payable, except as provided by law.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said notes and of Section 21.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00 and Section 63.00 of the Local Finance Law, the powers and duties of the Town Board pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Town Supervisor, the chief fiscal officer of the Town.

SECTION 8. The expected source of funds to be used initially to pay for up to \$185,000 of the expenditures authorized by Section 1 of this resolution shall be from moneys held in various accounts of the Town. The Town then reasonably expects to reimburse such expenditure with the proceeds of the bonds or bond anticipation notes authorized by Section 2 of this resolution. This resolution shall constitute the declaration of the Town's "official intent" to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

SECTION 9. The Town Supervisor is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution, and any notes issued in anticipation thereof as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 10. The Town Supervisor is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c12-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 11. The Town has issued a negative declaration determining that the undertaking of the Improvement Project will not have a significant effect on the environment.

SECTION 12. The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:

(1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

(b) if the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or

(2) Said obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 13. The Town Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of said Local Finance Law, in a newspaper having a general circulation in said Town and designated as the official newspaper of said Town for such publication.

SECTION 14. This Resolution is effective immediately.

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

The foregoing resolution was thereupon declared duly adopted.

May 2, 2005

NOTICE OF BOND RESOLUTION

TOWN OF LANCASTER

NOTICE IS HEREBY GIVEN that a resolution, a summary of which is published herewith, has been adopted by the Town Board of the Town of Lancaster, County of Erie, on the 2nd day of May, 2005 and the validity of the obligations authorized by such resolution may be hereafter contested only if:

(1) (a) such obligations were authorized for an object or purpose for which the Town of Lancaster is not authorized to expend money or

(b) if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice; or

(2) such obligations were authorized in violation of the provisions of the Constitution of New York.

SUMMARY OF RESOLUTION

The following is a summary of a resolution adopted by the Town Board of the Town of Lancaster on the 2nd day of May, 2005. Said resolution authorizes the issuance and sale of a serial bond or bonds and a bond anticipation note or notes in anticipation of the issuance and sale of said serial bonds, in an amount not to exceed \$185,000. The improvements consist of the reconstruction of and construction of improvements to the Iroquois Pump Station including, but not limited to, the replacement of the variable speed drive, pumps and bubbler level control system, all of the forgoing to include all necessary site work, equipment, apparatus and other improvements and costs incidental thereto, will be paid for by the issuance of serial bonds in that amount. The proceeds from the sale of the obligations authorized in said resolution shall be used for the specific purpose of constructing the Increase and Improvement of Facilities of Sewer District No. 2 and all extensions. The period of probable usefulness for said purpose is 40 years. A copy of the resolution summarized herein is available for public inspection during normal business hours at the Office of the Town Clerk, located in the Town Hall, 21 Central Avenue, Lancaster, New York 14086.

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

WHEREAS, the General Crew Chief, by letter dated April 28, 2005, has requested the appointment of seasonal employees in the Parks, Recreation and Forestry Department of the Town of Lancaster for the summer season of 2005.

NOW, THEREFORE, BE IT

RESOLVED, that the following individuals are hereby appointed to the position of seasonal employee for the summer season of 2005 in the Parks, Recreation and Forestry Department of the Town of Lancaster, with no benefits at the following hourly rate:

<u>NAME</u> <u>POSITION</u>	<u>RATE</u>	
Darryl Davis (rehire) 695 Schwartz Road, Lancaster	Laborer	\$6.50 hr.
Dan Gill (rehire) 40 Lakeside Crescent, Lancaster	Laborer	\$6.50 hr.
Donald Hibbs (rehire) 75 S. Irwinwood Road, Lancaster	Laborer	\$9.00 hr.
Timothy Kennuth (new hire) 36 Lakeside Crescent, Lancaster	Recreation Attendant (League Scheduling)	\$9.25 hr.
Christian Kosmoski (rehire) 61 Old Post Road, Lancaster	Laborer	\$6.25 hr.
Michael Kotwicki (rehire) 246 Stony Road, Lancaster	Laborer	\$6.25 hr.
Scott Lawniczak (rehire) 23 Woodgate Drive, Lancaster	Laborer	\$6.50 hr.
Jeffrey McDonald (rehire) 58 Rehm Road, Lancaster	Laborer	\$6.75 hr.
Brandon Monin (rehire) 57 Gale Drive, Lancaster	Laborer	\$6.25 hr.
Joe Necci (rehire) 78 Brunck Road, Lancaster	Laborer (Supervisor)	\$9.25 hr.
Michael Papili (rehire) 47 Old Post Road, Lancaster	Laborer	\$6.50 hr.
Nicholas Pokorski (rehire) 703 Pleasant View Drive, Lancaster	Laborer	\$6.25 hr.
Eric Przykuta (rehire) 110 Brunswick Road, Lancaster	Laborer (Supervisor)	\$10.75 hr.

Michael Refermat (rehire)
139 Lake Avenue, Lancaster

Laborer

\$6.50 hr.

Anthony Yates (rehire)
6 Sugarbush Lane, Lancaster

Laborer

\$6.25 hr.

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster take the necessary action with the Personnel Officer of the County of Erie to accomplish the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

May 2, 2005

File: Rpers.scasonal (P5)

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER STEMPNIAK, TO WIT:

WHEREAS, the Town Board has previously duly advertised for bids for the renovation of the men's and ladies' restrooms in the basement of the Lancaster Town Hall, 21 Central Avenue, and

WHEREAS, bids were received, opened and reviewed on April 28, 2005, and

WHEREAS, the engineering firm of Erdman Anthony and Associates Inc. by letter dated April 29, 2005 has recommended award of the bid to MGR Constructors, Inc., being the lowest responsible bidder in the amount of \$147,800;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby awards the bid for the renovation of the men's and ladies' restrooms in the basement of the Lancaster Town Hall, 21 Central Avenue, to MGR Constructors, Inc., P.O. Box 61, Bowmansville, New York in the amount of \$147,800 being the lowest responsible bidder in conformance with the specifications on file in the office of the Town Clerk.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

May 2, 2005

File: restroomrenovationmgrconstruction505

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED IT'S ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

WHEREAS, §1660 (18) Vehicle and Traffic Law permits the Town to designate the location of stop signs and no-passing zones affecting Town roads outside of the Villages of Lancaster and Depew, and

WHEREAS, the Town Board of the Town of Lancaster deems it in the public interest to make certain amendments to the Town Ordinance entitled, "VEHICLE AND TRAFFIC ORDINANCE OF THE TOWN OF LANCASTER, COUNTY OF ERIE, STATE OF NEW YORK, DESIGNATED AS CHAPTER 46 OF THE CODE OF THE TOWN OF LANCASTER",

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Section 130 of the Town Law of the State of New York, a public hearing on proposed amendments to the Vehicle & Traffic Ordinance, Chapter 46 of the Code of the Town of Lancaster, County of Erie and State of New York, will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 23rd day of May 2005, at 8:35 o'clock P.M., Local Time, and that Notice of the Time and Place of such hearing be published on or before May 5, 2005, in the Lancaster Bee, the Official Newspaper, being a newspaper of general circulation in said Town, and be posted on the Town Bulletin Board, which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER S'EMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

May 2, 2005

**LEGAL NOTICE
PUBLIC HEARING
AMENDMENT TO VEHICLE & TRAFFIC ORDINANCE
TOWN OF LANCASTER, COUNTY OF ERIE, STATE OF NEW YORK
DESIGNATED AS CHAPTER 46 OF CODE OF TOWN OF LANCASTER**

LEGAL NOTICE IS HEREBY GIVEN that pursuant to the Town Law of the State of New York, and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 2nd day of May, 2005, the said Town Board will hold a Public Hearing on the 23rd day of May, 2005, at 8:35 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all persons upon the following amendments to the Vehicle and Traffic Ordinance of the Town of Lancaster, Erie County, New York, designated as Chapter 46 of the Code of said Town:

CHAPTER 46

**Article VIII, STOP INTERSECTIONS; NON-INTERSECTION
STOPS; YIELD INTERSECTIONS
46-8.1 Stop Intersections designated, is hereby amended by adding
thereto the following:**

QUAIL RUN SUBDIVISION

<u>STREET NAME</u>	<u>INTERSECTING STREET</u>	<u>SIGN LOCATION</u>
Quail Run Lane	Stonybrook Drive	N.W. Corner
Quail Run Lane	Hunters Drive	S.E. Corner

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

**TOWN BOARD OF THE
TOWN OF LANCASTER**

**By: JOHANNA M. COLEMAN
Town Clerk**

May 2, 2005

File: rvtordchpt46stopsigns505

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER STEMPNIAK, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MONTOUR, TO WIT:

WHEREAS, the Town Board of the Town of Lancaster approved a site plan for co-location by A T & T Wireless on a existing cell tower at 69 Cemetery Road by Town Board resolution on April 28, 2003, and

WHEREAS, Cingular Wireless has acquired A T & T Wireless and has succeeded to the rights of A T & T Wireless pursuant to communication received from counsel for Cingular Wireless, and

WHEREAS, Cingular Wireless proposes to install antennas and related equipment in accordance with the original co-location which was approved by the Town Board of the Town of Lancaster as beforementioned, and

WHEREAS, Cingular Wireless has requested that the approval previously granted to A T & T for co-location now be amended to an approval for co-location of Cingular Wireless on the beforementioned existing telecommunications tower, and

WHEREAS, the Town Board has reviewed and considered this request;

NOW THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby approves the co-location of Cingular Wireless on the existing telecommunications tower at 69 Cemetery Road, said approval to expire one year from the date of adoption of this resolution and upon the condition that Cingular Wireless obtain a required building permit and pay the Town Code required co-location fee at the time said building permit is issued.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

May 2, 2005

File: rcingularcolocation505

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCIL
MEMBER MONTOUR, TO WIT:

RESOLVED, that the following Audited Claims be and are hereby ordered paid from
their respective accounts as per abstract to be filed in the Office of the Town Clerk by the Director
of Administration and Finance, to wit:

Claim No. 14917 to Claim No. 15110 Inclusive

Total amount hereby authorized to be paid: \$2,446,664.10

The question of the foregoing resolution was duly put to a vote on roll call which
resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

May 2, 2005

File: Retains

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER STEMPIAK, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

RESOLVED that the following Building Permit applications be and are hereby
reaffirmed:

CODES:

(SW) = Sidewalks as required by Chapter 12-1B. of the Code of the Town Lancaster are waived
for this permit.

(CSW) - Conditional sidewalk waiver.

(V/L) = Village of Lancaster

NEW PERMITS:

12647	Olsen, David	17 Brunck Rd	Er. Deck	
12648	Doerflein, Kurt	33 Elm Pl	Er. Garage	(V/L)
12649	Sittniewski, Kevin	2 Cobblestone Ct	Er. Shed	
12650	Doerflein, Kurt	33 Elm Pl	Dem. Garage	(V/L)
12651	Swimco Mfg	17 Avian Way	Er. Fence	
12652	Swimco Mfg	17 Avian Way	Er. Pool-In Grnd	
12653	Majestic Pools Inc	4 Westbury Ln	Er. Guzebo	
12654 SW	R & D Contracting	422 Ransom Rd	Er. Dwlg.-Sin.	
12655	Wheeler, Greg	15 Butler Dr	Er. Shed	
12656 SW	CBL Snyder Corp	204 Ransom Rd	Er. Dwlg.-Sin.	
12657	Bannochie, Shanna	63 Roosevelt Ave	Er. Fence	(V/L)
12658	Roncone, Gary	11 Sturm St	Er. Fence	(V/L)
12659	Frantz, Randolph	94 Stutzman Rd	Er. Deck	
12660	Good Neighbor Fence	41 Sussex Ln	Er. Fence	
12661	Heritage Fence	11 Broadmoor Ct	Er. Fence	
12662	Sajecki, Stanilaw	17 Banner Ave	Er. Dwlg.-Dbl.	(V/L)
12663	D'Anthony, Joseph	27 Court St	Er. Deck	(V/L)
12664	Priester, Raymond	38 Rollingwood Dr	Er. Shed	
12665	Pacific Pools	310 Enchanted Forest	Er. Fence	
12666	Pacific Pools	310 Enchanted Forest	Er. Pool-In Grnd	
12668	Frank, Michael	148 Schwartz Rd	Er. Garage	
12669	Lancaster Home Imp.	72 Eric St	Rebuild Patio	(V/L)
12670	Duro-Shed Inc	441 Pleasant View Dr	Er. Shed	
12671	Duro-Shed Inc	4 Apple Blossom Blvd	Er. Shed	
12672	Town of Lancaster IDA	4437 Walden Ave	Er. Comm. Alt.	
12673	Duro-Shed Inc	26 Southpoint Dr	Er. Shed	
12674	Licata, Michael	210 Nathan's Trl	Er. Fence	
12675	Premier Fence	32 Summerfield Dr	Er. Fence	
12676	Marky, Edward	38 Laverack Ave	Er. Pool-Abv Grnd	(V/L)

12677	Sun Enterprises Inc	11 Grace Way	Er. Shed	
12678	Home Depot	10 Farmview Ct	Er. Shed	
12679	Becman, Darren	149 Schwartz Rd	Er. Deck	
12680	Forbes Homes	5 Overlook Ct	Er. Dwlg.-Sin.	
12681	Jurek, Valerie	6148 Broadway	Er. Sign-Temp	
12682	Iroquois Fence Inc	223 Nathan's Trl	Er. Fence	
12683	Hart, Brian	4875 Transit Rd	Er. Sign-Temp	
12684	Duro-Shed Inc	4 Heathrow Ct	Er. Shed	
12685	Marrano/Marc Equity	6 Avian Way	Er. Dwlg.-Sin.	
12686	Marrano/Marc Equity	12 Avian Way	Er. Dwlg.-Sin.	
12687	Marrano/Marc Equity	18 Ashwood Ct	Er. Dwlg.-Sin.	
12688	Marrano/Marc Equity	34 Ashwood Ct	Er. Dwlg.-Sin.	
12689	Marrano/Marc Equity	7 Avian Way	Er. Dwlg.-Sin.	
12690	Dean Sutton Architects	6729 Transit Rd	Er. Comm. Alt.	
12691	Iroquois Fence Inc	221 Nathan's Trl	Er. Fence	
12692	Heritage Fence	52 Fox Trace	Er. Fence	
12693	City Fence Inc	49 Woodgate Dr	Er. Fence	
12694	America Fence	45 Stony Brook Dr	Er. Fence	
12695	Schuster, Thomas	363 Aurora St	Er. Pole Barn	(V/L)
12696	Schuster, Thomas	363 Aurora St	Dem. Garage	(V/L)
12697	Blachenicc, Donald	454 Townline Rd	Er. Garage	
12698	Alden Pools Inc	652 Schwartz Rd	Er. Pool-Abv Grnd	
12699	Ulrich Sign Co	2699 Wehrle Dr	Er. Sign	
12700	Lowe's Home Improve.	70 Wilma Dr	Er. Fence	(V/L)
12701	Federal Building Co	2 Sugar Mill Ct	Er. Shed	
12702	Victor's Construction	1 Dorchester Ct	Er. Shed	
12703	McNamara, Michael	61 Michael's Walk	Er. Fence	
12704	Krupa, Andrew	42 Signal Dr	Er. Gazebo	
12705	Bauer, Mandy	1912 Como Park Blvd	Er. Shed	(V/L)
12706	Young, Paul	661 Erie St	Er. Fence	
12707	Iroquois Fence Inc	16 Lancaster Ave	Er. Fence	(V/L)
12708	Wilcox Brothers Sign	4779 Transit Rd	Er. Sign-Wall	
12709	Crinzi, John	42 Hill Valley Dr	Er. Shed	
12710	Premier Fence	243 Lake Ave	Er. Fence	(V/L)
12711	Expert Fence Co Inc	313 Ransom Rd	Er. Fence	
12712	Duro-Shed Inc	47 Hidden Trl	Er. Shed	
12713	Quality Aluminum	555 Pleasant View Dr	Er. Res. Alt.	

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (SW) for sidewalk waiver be and are hereby reaffirmed with a waiver of the Town Ordinance requirement for sidewalks, and

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (CSW) for conditional sidewalk waiver be and are hereby reaffirmed with a waiver of the Town Ordinance required for sidewalks, however, the waiver is granted upon the expressed condition that the Town of Lancaster, at any future date, reserves the right to order sidewalk installation at the expense of the property owner.

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

May 2, 2005

File: Rbldg2

COMMUNICATIONS & REPORTS:

197. Ronald J. Szypajlo to Town Board -
Comments and concerns regarding rezone petition for property at 4745 William Street.
DISPOSITION = Planning Committee
198. Town Line VFD to PERMA -
Transmittal of proposed Fitness Program Overview for TLFD members.
DISPOSITION = Received & Filed
199. Bill Kindel, Councilman, Town of Amherst to Town Board -
Transmittal of resolution passed by Town of Amherst rejecting Erie County Executive's proposal for regional police department. DISPOSITION = Received & Filed
200. Shelly Schratz, Councilmember, Town of Amherst to Supervisor -
Transmittal of letter to NYS Governor and resolution passed by Town of Amherst requesting changes in law regarding monitoring of registered sex offenders. DISPOSITION = Received & Filed
201. NYS DOT to Town Attorney -
Notification of Lead Agency Designation regarding proposed Mohawk Place Subdivision; comment noted. DISPOSITION = Planning Committee
202. Premier Consulting Associates, LLC to Supervisor -
Letter regarding long range strategy plan to control health care costs of the town.
DISPOSITION = Director of Finance
203. Patrick McCracken to Supervisor -
Letter of appreciation regarding the Town Parks and Recreation Programs. DISPOSITION = Received & Filed
204. Town Line VFD to Town Board -
Transmittal of an addendum to the proposed Fitness Program for TLFD members.
DISPOSITION = Received & Filed
205. Desiderio's On Broadway to Town Clerk -
Advisement of liquor license renewal application. DISPOSITION = Town Attorney
206. Landmark Society of the Niagara Frontier to Supervisor -
Letter of appreciation for financial assistance for the Hull House restoration. DISPOSITION = Received & Filed
207. Robert Bow to Planning Board Chairman -
Comments and concerns regarding rezone petition for property at 4745 William Street.
DISPOSITION = Planning Committee
208. Highway Superintendent to Town Board -
Request resolution to hire seasonal employees. DISPOSITION = Resolution 5/2/2005
209. Village of Lancaster to Town Board -
Transmittal of Minutes of special meeting held March 7, 2005. DISPOSITION = Received & Filed
210. Village of Lancaster to Town Board -
Transmittal of Minutes of organizational meeting held April 11, 2005.
DISPOSITION = Received & Filed
211. Village of Lancaster to Town Board -
Transmittal of Minutes of regular meeting held April 11, 2005. DISPOSITION = Received & Filed
212. Erie County Department of Environment & Planning to Supervisor -
Letter regarding renewal of Local Cooperation Agreement between Town and County pertaining to Erie County Community Development Block Grant Consortium.
DISPOSITION = Received & Filed

213. Town of Tonawanda to Town Board -
Transmittal of resolution adopted by Town of Tonawanda rejecting proposed regional police department. DISPOSITION = Received & Filed
214. Police Captain Riccardo M. Zuppelli to Supervisor -
Request ordinance to place stop signs at N.W. corner of Quail Run and Stonybrook and the S.E. corner of Quail Run and Hunters Drive. DISPOSITION = Resolution 5/2/2005
215. Town Clerk to Various News Media -
Notice of SEQ Review to be held Monday, May 2, 2005, 6:30 PM regarding the Town Hall restroom renovations and to reaffirm the Negative Declaration for Kunvarji Hotel. DISPOSITION = Received & Filed
216. Town Attorney to Town Board, Planning Board, Building Inspector, Town Engineer -
Notice of SEQ Review to be held Monday, May 2, 2005, 6:30 PM regarding the Town Hall restroom renovations and to reaffirm the Negative Declaration for Kunvarji Hotel. DISPOSITION = Received & Filed
217. Greater Buffalo-Niagara Regional Transportation Council to Town Board -
Notice of meeting to be held Wednesday, May 11, 2005, 9:30 AM in Niagara Falls. DISPOSITION = Town Engineer
218. James J. Murphy to Planning Board -
Comments and concerns regarding rezone petition for the property at 4817, 4827, and 4839 Transit Road. DISPOSITION = Planning Committee

ADJOURNMENT:

ON MOTION OF COUNCIL MEMBER RUFFINO, SECONDED BY COUNCIL MEMBER AMATURA AND CARRIED, the meeting was adjourned at 10:10 P.M.

Signed 
Joannina M. Coleman, Town Clerk